

PSJ11 CVS Opp Exh 2

3235

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
09155		Non-Responsive				7	7	6.00	42.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		1	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		7.825	2.172	0.413	5.124	1.00			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		48.000	6.000	6.000	0.000	12.000	12.000	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			42.000	42.000	18.000	18.000	12.000	30.000	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
09927		Non-Responsive				12	12	.02	.30
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	1	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		4.555	6.894	1.818	2.036	0.99			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		0.300	0.200	0.050	0.000	0.050	0.025	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			0.025	0.025	0.025	0.025	0.000	0.025	

- MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

* - MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5); it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

PACKET PAGE:
BI006/BIP006A

32

*00023191NWH0031INWH001BIP006A WN

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - WN
09/06/12 01:42:35

3014

PAGE: 31

NO IRREGULAR ORDERS TODAY

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5); it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
00611		Non-Responsive				4	4	5.00	20.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		3.354	2.374	0.000	2.455	0.78			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		20.000	5.000	0.000	5.000	0.000	10.000	10.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			0.000	10.000	20.000	5.000	0.000	5.000	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
00680		Non-Responsive				1	1	2.50	2.50
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	1	1	0	1		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		2.748	2.748	0.768	1.997	0.96			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		2.500	1.000	1.000	0.000	1.000	1.000	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			0.000	2.000	0.000	0.000	1.000	1.000	

PACKET PAGE:
BI006/BIP006A

22 *0002319INWH0031INWH01BIP006A OR

CVS CORPORATION

301*

PAGE: 21

ITEM REVIEW REPORT - CONTROL DRUGS - OR
09/06/12 01:42:35

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
# 03114		Non-Responsive							
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	1	0	0	1		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		7.995	9.291	5.979	5.358	0.98			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		6.000	2.000	1.000	0.000	1.000	0.000	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			1.000	1.000	1.000	0.000	0.000	0.000	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
# 03235		Non-Responsive							
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		4.621	2.702	1.001	3.383	0.97			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		61.892	3.973	10.406	0.946	4.730	1.135	31.135	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			9.460	30.272	37.245	45.786	34.245	11.730	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
05190		Non-Responsive							
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		6.144	2.213	0.000	4.497	0.99			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		30.000	6.000	3.000	6.000	0.000	6.000	12.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			6.000	12.000	30.000	12.000	24.000	0.000	

- MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

* - MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5); it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - TN
09/06/12 01:42:35

PAGE: 23

STORE	SOM	ITEM	DESCRIPTION	INVOICE	BILL	ORDER	UNIT	EXTENDED
#	KEY			NUM	QTY	QTY	OF MEASURE	QUANTITY
# 01359		Non-Responsive			1	1	30.00	31.13
		BINARY	TREND ABOVE	TREND				
		DAY	MONTH	SLOPE	FREQORD6	FREQORD12	RAREORD12	
		0	1	1	1	1	0	
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE		
		10.000	2.476	0.000	9.787	1.00		
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6
		31.135	4.848	0.000	0.946	3.784	0.000	0.946
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12
			37.568	7.730	3.027	3.784	2.081	3.027

STORE	SOM	ITEM	DESCRIPTION	INVOICE	BILL	ORDER	UNIT	EXTENDED
#	KEY			NUM	QTY	QTY	OF MEASURE	QUANTITY
# 01847		Non-Responsive			1	1	.50	1.50
		BINARY	TREND ABOVE	TREND				
		DAY	MONTH	SLOPE	FREQORD6	FREQORD12	RAREORD12	
		0	1	0	1	0	1	
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE		
		1.572	3.000	1.035	1.365	0.73		
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6
		1.500	0.000	1.000	0.500	1.000	1.000	0.000
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12
			0.000	1.000	0.000	0.000	0.000	0.000

STORE	SOM	ITEM	DESCRIPTION	INVOICE	BILL	ORDER	UNIT	EXTENDED
#	KEY			NUM	QTY	QTY	OF MEASURE	QUANTITY
02107		Non-Responsive			2	2	1.00	2.00
		BINARY	TREND ABOVE	TREND				
		DAY	MONTH	SLOPE	FREQORD6	FREQORD12	RAREORD12	
		0	1	1	1	0	1	
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE		
		1.666	3.366	0.859	1.186	0.80		
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6
		2.000	1.000	1.000	1.000	0.000	0.000	1.500
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12
			0.000	0.000	0.000	0.000	1.000	0.000

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - TN
09/06/12 01:42:35

PAGE: 24

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
02202		Non-Responsive				1	1	30.00	30.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		5.628	1.051	0.000	4.119	0.99			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		30.000	4.919	0.000	6.000	2.958	2.081	12.858	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			45.027	24.723	12.858	40.642	7.118	12.652	
# 02539		Non-Responsive				1	1	30.00	30.94
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		8.173	2.536	0.000	5.983	1.00			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		30.946	5.865	0.000	1.892	0.000	2.956	8.514	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			30.946	19.875	7.848	7.875	2.838	0.000	
04164		Non-Responsive				5	5	3.75	18.75
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	1	1	0	1		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		2.708	1.414	0.000	1.305	0.82			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		18.750	7.500	11.250	11.250	7.500	3.750	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			0.000	30.750	0.000	0.000	0.000	0.000	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDIC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
04257			Non-Responsive			1	1	30.00	30.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		7.022	1.814	0.000	5.140	1.00			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		30.000	5.037	3.973	2.081	11.659	2.838	6.929	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			30.946	5.794	13.551	12.534	32.838	6.243	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDIC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
05352			Non-Responsive			3	3	6.00	18.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	1	0	0	1		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		5.164	10.000	5.139	3.343	0.95			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		18.000	6.000	0.000	6.000	0.000	0.000	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			0.000	0.000	0.000	0.000	0.000	0.000	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDIC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
05376			Non-Responsive			4	4	3.75	15.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	1	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		3.354	1.489	0.000	1.833	0.72			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		15.000	7.500	3.750	0.000	7.500	3.750	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			18.000	3.750	15.000	0.000	11.250	3.750	

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
05558			Non-Responsive			1	1	30.00	30.00

BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12				
0	1	0	1	1	0				
PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE					
7.718	2.073	0.000	5.649	1.00					
MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6			
30.000	2.838	2.270	0.946	9.767	0.000	3.902			
	LAG7	LAG8	LAG9	LAG10	LAG11	LAG12			
	0.000	2.956	4.892	4.848	6.858	41.226			

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
06327			Non-Responsive			3	3	6.00	18.00

BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12				
0	1	0	1	1	0				
PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE					
2.878	3.116	1.495	2.107	0.68					
MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6			
18.000	0.000	6.000	12.000	6.000	0.000	6.000			
	LAG7	LAG8	LAG9	LAG10	LAG11	LAG12			
	12.000	6.000	0.000	6.000	6.000	6.000			

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
07577			Non-Responsive			6	6	3.75	22.50

BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12				
0	1	0	1	0	1				
PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE					
3.469	4.131	2.529	2.540	0.99					
MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6			
22.500	6.750	3.750	11.250	0.000	11.250	9.000			
	LAG7	LAG8	LAG9	LAG10	LAG11	LAG12			
	0.000	3.750	3.750	0.000	0.000	0.000			

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
# 07716			Non-Responsive			1	1	3.50	14.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	0	0	1		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		0.000	10.000	3.216	0.000	0.65			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		14.000	0.000	0.000	0.000	0.000	0.000	0.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			0.000	3.500	7.000	0.000	0.000	0.000	

- MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

* - MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5); it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - NJ
09/06/12 01:42:35

PAGE: 18

STORE	SOM KEY	ITEM	DESCRIPTION	UPC/NDC	INVOICE NUM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
05368		Non-Responsive				2	2	1.00	2.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	0	1		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		1.998	2.430	0.897	1.611	0.82			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		2.000	0.500	1.500	0.000	0.000	1.000	1.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			1.000	0.000	0.000	1.000	1.000	0.000	
05772		Non-Responsive				3	3	1.00	3.00
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	0	1		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		3.497	3.497	0.000	3.306	0.97			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		3.000	0.000	1.000	1.000	1.000	0.000	1.000	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			1.000	0.000	0.000	0.000	3.000	0.000	
# 07190		Non-Responsive				5	5	3.75	21.75
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12		
		0	1	0	1	1	0		
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE			
		3.156	2.949	1.512	2.310	0.76			
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6	
		21.750	0.000	3.000	7.500	7.500	3.000	14.250	
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12	
			7.500	8.250	7.500	14.250	12.750	0.000	

CVS CORPORATION
ITEM REVIEW REPORT - CONTROL DRUGS - NJ
09/06/12 01:42:35

PAGE: 19

STORE	SOM KEY	ITEM	DESCRIPTION	INVOICE JPC/NDM	BILL QTY	ORDER QTY	UNIT OF MEASURE	EXTENDED QUANTITY
07881			Non-Responsive		1	1	32.40	32.40
		BINARY DAY	TREND ABOVE MONTH	TREND SLOPE	FREQORD6	FREQORD12	RAREORD12	
		0	1	1	0	0	1	
		PZSCORE6RANGE	PZSCORE12RANGE	PZSCORE12MAXRANGE	PREDZSCORERANGE	SCORE		
		8.216	6.674	4.449	6.219	0.89		
		MTD	LAG1	LAG2	LAG3	LAG4	LAG5	LAG6
		32.400	6.480	6.480	0.000	6.480	0.000	0.000
			LAG7	LAG8	LAG9	LAG10	LAG11	LAG12
			12.960	6.480	0.000	0.000	0.000	0.000

- MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY-INVOICE.

* - MULTIPLE ORDERS ROLLED UP FOR THIS STORE-SOM KEY PLEASE CHECK SOM DAILY EXTRACT DETAIL REPORT FOR DETAILS.

Attribute	Description	Pairs with (indicator)	Possible Values	Interpretation	Model Weight
Zscore6range	Gives the number of standard deviations the current monthly total lies from the (prior) six month average	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month average	1.0450
Zscore12range	Gives the number of standard deviations the current monthly total lies from the (prior) twelve month average	FreqOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month average	0.4589
Predzscore6range	Gives the number of standard deviations the current monthly total lies from the projected monthly total based on historic ordering behavior	FreqOrder6	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the six month trend value (an increasing trend is identified)	1.0889
Zscore12maxrange	Gives the number of standard deviations the current monthly total lies from the twelve month maximum (monthly) amount	RareOrder12	Negative or Positive numbers between -10 and 10	A large value (above approx. +2) indicates that the monthly total is well above the twelve month maximum value	1.2615
RareOrder12	Indicator: acts as an "adjustment" for the intercept		1 if less than 8 months during the previous 12 had orders; it is 0 otherwise	With a value of 1, it does not represent a frequently ordered ingredient	2.5421
TrendSlope	Indicator: detects for an increasing trend of ordering behavior	FreqOrder6	1 (if TrendAboveMonth = 1 and the previous 6 month ordering history exhibits an increasing trend), 0 otherwise	With a value of 1, a potential increasing ordering trend is identified	0.75
BinaryDay	Indicator: detects orders of unusual frequency for the Active Ingredient	FreqOrder6	1(if DaysSinceLastActive Ingredient < 5); it is equal to 0 otherwise	With a value of 1, a high frequency is observed and a potential irregular order is identified	0.50
Score	Score decides if an order is irregular or not. If it's greater than a threshold value (currently 0.65) the order is flagged as irregular.		Score is a combined results of all the above factors based on their values and weights	Higher the score, more irregular is the order	0.65

Control TPR 9/6/12
Stone 828
A-B

COMMAND ===>

SCROLL ===> SCREEN

REPORT: BIP159A VERSION: 20120907 030035 HIERARCHY CODE: NJ

PAGE: 19 ROW: 26 COL:

1
BI159/BIP159A
PAGE 60

CVS CORPORATION

SOM DAILY EXTRACT DETAIL REPORT - NJ

09/07/2012 01:42:07

INVOICE				BILL	ORDER	SOM	UNIT		
EXTENDED	STORE	NUM	ITEM	DESCRIPTION	QTY	UPC/NDC	QTY	KEY	OF MEASURE
QUANTITY			DRU						
1.80	P		Non-Responsive		1	Non-Responsive	1	Non-Responsive	1.80
2.40	P			2	2		1.20		
1.25	P			1	1		1.25		
.04	P			4	4		.01		
00828	0931570	109528	HYDROCOD	5/500	1	00406035705	1	HYDROCODONE	2.50
2.50		109537	HYDROCOD	7.5/750	1	00406036005	1	HYDROCODONE	3.75
3.75		109538	HYDROCOD	10/650	1	00406036101	1	HYDROCODONE	1.00
1.00			Non-Responsive		1	Non-Responsive	1	Non-Responsive	2.50
2.50				2	2		5.00		
10.00				2	2		1.21		
2.43				12	15		.00		
.02				1	1		30.00		
30.00				3	3		.20		
.60					5	5		2.95	
14.78		239948	HYDROCOD	7.5/325	1	00406036601	1	HYDROCODONE	.75
.75			Non-Responsive		30	Non-Responsive	1	Non-Responsive	.25
7.50				2	2		.50		
1.00									

1.50

295630

Non-Responsive

1

Non-Responsive

1

Non-Responsive

1.50

Region	8	Region 8	CVS/Pharmacy	From:	06/03/2012
LPR Name	1035	Kaminski, Walter	Store 828 - ASTON, PA (5020 PENNELL ROAD)	To:	09/01/2012
District	806	Region 8, District 6	GCN Class	14280	

Store	NDC	Thft	GCN	SKU	Act	Drug Info		Date	KRec/Inv#	DEA	Pk Sz	Adj	Pack QTY			TIL	Adj	Unit QTY			TIL	
						Inv	Move Desc						Orig	New	Orig			New				
828	Non-Responsive				WBIL	WH Billing		06/06/12	706928	4	10	0.00	1.00	1.00		0	10	10				
828		WBIL	WH Billing		07/11/12	274431	4	10	0.00	2.00	2.00		0	20	20							
												20	0.00	3.00		0.00	0	30	30		0	
Count: 2																						

[Shared Reports](#)
[My Reports](#)
[Create Report](#)
[My Subscriptions](#)
[History List](#)
[Preferences](#)

[Help](#)
[Logout](#)

RX DW BI (PWP) > My Reports > **1 - Dr / Pat**

File View Data Format Last update: 9/7/12 8:56:05 AM

PROMPT DETAILS

Prompt 1: Select 'Fiscal Calendar' hierarchy to Filter report by.

Fiscal Date (Fiscal Date) Between "6/3/2012" and "9/1/2012"

Prompt 2: Choose from a list of pre-defined report filters to filter report by.

Prompt not answered

Prompt 3: Choose from a list of ALL Attributes to display on report.

Store Nbr, Fiscal Date, Patient Age, Label Name, Patient City Name, Patient ID, Prescriber City Name, DEA - Prescriber, Condor Plan Nbr, Drug DEA, NDC

Prompt 4: Choose from a list of ALL Metrics to display on report.

Dispng Qty

Prompt 5: Select Rx Stat Code to filter report by

Scripts Filled (Rx Stat Cd = 'F')

Prompt 6: Select ANY Attribute to Filter report by

Drug Class In List (F)

and

Store Nbr In List (828:ASTON PA)

and

GCN Number In List (14280)

Prompt 7: Import or Select ANY Attribute to Filter report by.

Prompt not answered

Prompt 8: Select any Metric to Filter report by.

Prompt not answered

PAGE-BY: none

Data rows: 2 Data columns: 1

Store Nbr	Fiscal Date	Patient Age	Label Name	Patient City Name	Patient ID	Prescriber City Name	DEA - Prescriber	Condor Plan Nbr	Drug DEA	NDC	Metrics	Dispng Qty
828	8/27/2012	16	Non-Responsive	ASTON	635012663	RIDLEY PARK	AS5291783	19415	MEDCO	4	Non-Responsive	30
828	8/6/2012	60		ASTON	633376337	GARNET VALLEY	FB1788869	7415	EXPRESS SCRIPTS	4		5

<http://microstrategy.cvs.com/MicroStrategy/servlet/mstrWeb?evt=5005&src=mstrWeb.report.5005&mstrWeb=-IBMMSSPA2A....> 9/7/2012

CVS-MDLT1-000123511

HIGHLY CONFIDENTIAL
CONFIDENTIAL PROTECTED HEALTH INFORMATION